

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 07-09-2012 AGENDA – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

MEETING CALLED TO ORDER – Chairman Eric Davis

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	o
Vice Chairman Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Jeff Torno, Alternate I	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

- Conference Call-Focus Group with Delaware Valley Regional Planning Commission held 05/09/2012

VICE CHAIRPERSON REPORT – DOUG LISCHICK

BUSINESS FROM THE FLOOR

APPROVAL OF 05/14/2012 & 06/11/2012 MEETING MINUTES

M/

S/

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - June 13 meeting cancelled.
Next meeting scheduled July 11, 2012

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Rene Peerboom/Mary Pinney & Doug Lischick - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: July 24, 2012 if needed.**

Board of Adjustment Update – Barry Frost, BOA Liaison – June 27th meeting cancelled. Next meeting scheduled July 25, 2012

EIS Review – Barry Frost/Tara Zabrosky - EIS for Stavola Mining, Bl. 39.01, Lots 21.04, 21.05, 21.06 received

CORRESPONDENCE

New application – 353 Monmouth Road LLC, Bl. 62, Lot 20.05 – Use variance and Minor Site Plan received June 14, 2012

NJ Pinelands program to be held 07/19/2012 in Pemberton Township – flyer in Correspondence

06/19/2012 letter from Matt Shafai to Mayor & Township Committee re Mining Permit Renewal Application, Campo Mine Pit, Bl. 28, Lots 13.02, 14.01, 14.02, 19, 20 & 21

06/19/2012 letter from Matt Shafai to Mayor & Township Committee re Mining Permit Renewal Application Stavola Realty, Bl. 39.01, Lots 21.04, 21.05 & 21.06

06/20/2012 letter from Matt Shafai to Mayor & Township Committee re Mining Permit Renewal Application Preston Pit II, Bl. 27, Lots 16.02, 16.04-16.07

06/14/2012 memo from Maria Dellasala, Township Clerk to all EC members re Official Action – copy will be distributed to each EC member by EC Secretary

06/08/2012 Mining Permit Renewal Application (2010-2012) – Stavola Realty Company, Bl. 39.01, Lots 21.01, 21.05 & 21.06 (maps, certificates of insurance, EIS, etc.)

EC Budget Status as of 07/02/2012 (emailed to all EC members on 07/02/2012)

OLD BUSINESS

- Road cleaned by signs update (information on Adopt a Road from Clean Communities emailed to EC on 5/11/2012)
- Schedule Second Environmental Commission Clean-up day in early October?

NEW BUSINESS

Township Committee meeting of 07/05/2012 cancelled – next meeting is July 18, 2012

2012 ANJEC Environmental Congress
The Clean Water Act at 40, Keeping the Promise
Saturday, October 20
9am -3:30pm, followed by reception
Middlesex County College
Edison, NJ

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, AUGUST 13, 2012
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ